



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2011**

X000700P

Company Name: **FRESHFIELD CARAVAN PARK LIMITED**

Company Number: **01672582**

Date of this return: **30/11/2011**

SIC codes: **94990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VICTORIA ROAD
FRESHFIELD
FORMBY
MERSEYSIDE
L37 1YD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EILEEN**

Surname: **STOKES**

Former names:

Service Address: **82 KINGS ROAD
MILL HILL
BLACKBURN
LANCASHIRE
BB2 4PY**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN SAMUEL**

Surname: **BOWYER**

Former names:

Service Address: **36 GLADE ROAD
HUYTON
LIVERPOOL
MERSEYSIDE
L36 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPHINE**

Surname: **BULLEN**

Former names:

Service Address: **35 CANTERBURY WAY
NETHERTON
LIVERPOOL
L30 5QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	D KILMARTIN
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	J BULLEN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	W. ALLWOOD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	M LUTLE
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	A. BOWYER
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	N. BERRY
<i>Shareholding 7</i>	: 36 ORDINARY shares held as at the date of this return

Name: HSBC BANK AS TRUSTEES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D LEWIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: I. WILLIAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J. MCVEIGH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: F. NATION

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN STOKES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: C. PROFFITT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: C. POLLARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P. SWARBRICK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J. WISEMAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: R.J. SINGLETON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.